

**AGENDA
BOARD OF SELECTMEN
MONDAY, AUGUST 8, 2016**

6:30 p.m. – Convene Meeting in Open Session – Waquoit Meeting Room – Mashpee Town Hall

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

MINUTES

- Approval of the following: Monday, July 25, 2016 Regular and Executive Session

APPOINTMENTS & HEARINGS

- 6:30 – Public Comment
- 6:40 – Public Hearing: Application for new Shellfish Aquaculture License (Shellfish Grant) by Michael Ronhock, 82 Sunset Circle, Mashpee, MA
- 6:50 – Presentation by Town Counsel regarding the impact of recent Littlefield vs. U.S. Department of Interior decision
- 7:10 – Presentation by Andrew McManus on proposed memorial site for former Conservation Department employee, *Diane Lund*

COMMUNICATIONS & CORRESPONDENCE

OLD BUSINESS

- Presentation on proposed remediation of outdoor entertainment noise complaints, *Finally Dino's, Dino Mitrokostas*
- Town Manager update on Medical Marijuana Facility

NEW BUSINESS

- 1) Approval of Special Events Application for 32nd Annual Autumn Escape Bike Trek, September 23, 2016, *American Lung Association*
- 2) Acceptance of resignation from the Sewer Commission, *Mark Gurnee*
- 3) Acceptance of resignation from the Conservation Commission, *Mark Gurnee*
- 4) Approval of appointment as alternate representative to the Cape Cod Municipal Health Group, *Wayne Taylor*
- 5) Approval of appointment of At-Large Member of the Capital Improvement Committee, *Charles Gasior*
- 6) Approval of appointment of At-Large Member of the Community Preservation Committee, *Dawn Thayer*
- 7) Approval of appointment to the Conservation Commission, *Chad Smith*

- 8) Review and approval of Draft #1 of October Town Meeting Warrant
- 9) Review and approval of revisions to Board of Selectmen Policy 037, *Placement of Temporary Signs*
- 10) Review and approval of Agreement between the Town of Mashpee and the Barnstable County Sheriff's Department, *Conditions and Operating Policies for the Operation of a Communications Center for the Town of Mashpee by the Barnstable County Sheriff's Office*

ADDITIONAL TOPICS

(This space is reserved for topics that the Chairman did not reasonably anticipate would be discussed)

LIAISON REPORTS

EXECUTIVE SESSION

Update on contract negotiations between Town of Mashpee and Mashpee Permanent Fire Fighters Association, IAFF Local 2519

Board of Selectmen
Minutes
August 8, 2016

Present: Selectman Gottlieb, Selectman Cahalane, Selectman O'Hara,
Selectman Cotton, Selectman Sherman
Town Manager Rodney C. Collins
Assistant Town Manager Wayne E. Taylor

Meeting Called to Order by Chairman Gottlieb at 6:30 p.m.
Mashpee Town Hall, Waquoit Meeting Room

In an effort to disseminate meeting information to the general public, the Board of Selectmen's agenda packet is now posted on the Town of Mashpee web page www.mashpeema.gov under the heading; Board of Selectmen.

MINUTES

Monday, July 25, 2016 Regular and Executive Session:

Motion made by Selectman Cahalane to approve the Regular and Executive Session minutes of Monday, July 25, 2016 as presented.

Motion seconded by Selectman Cotton.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Gottlieb, yes	Selectman Cahalane, yes	Selectman O'Hara, yes
Selectman Cotton, yes	Selectman Sherman, yes	Opposed, none

APPOINTMENTS & HEARINGS

Public Comment: None at this time.

Public Hearing: Application for new Shellfish Aquaculture License (Shellfish Grant) by Michael Ronhock, 82 Sunset Circle, Mashpee, MA:

The Board of Selectmen opened the Public Hearing on the application filed on July 25, 2016 by Michael Ronhock, 82 Sunset Circle, Mashpee in request of a Shellfish Aquaculture License; a 10-Year Shellfish Grant for a 1.04 acre site, to be located in Great River, to grow oysters and possibly quahogs and bay scallops. Demarcation buoys will be standard 16-inch round, yellow polyethylene, anchored at the corners of the site location.

The Hearing notice was read into the record in accord with posting procedures. Michael Ronhock was in attendance to review the project proposal. Richard York, the Director of Natural Resources (DNR) was also present for discussion purposes. Mr. York indicated the shellfish grant application was approved by the DNR, the Shellfish Constable, Harbormaster and Waterways Commission.

Board of Selectmen
Minutes
August 8, 2016

APPOINTMENTS & HEARINGS

Public Hearing: Application for new Shellfish Aquaculture License (Shellfish Grant) by Michael Ronhock, 82 Sunset Circle, Mashpee, MA: (continued)

Mr. York explained that Great River is an area which requires water quality improvement and shellfish restoration. The proposed oyster farm located on the south end of Great River would be situated approximately 300' from the navigation channel. In addition to the restoration of the shellfish population in this area, the project would assist in filtering algae and the removal of nitrogen from the river. Spawns of the shellfish growing on the site would also be carried by tidal flow to seed and restore shellfish populations in other areas.

The site location would include bottom grow cages as well as visible floating cages in the prime growing season. Floating bags are necessary as a result of the muddy bottom, but limited to only 25% of the area. The proposed site located more than 100' from the beach is not in a public use area.

Ken Bates Chair of the Waterways Commission indicated the commission has imposed a stipulation that access would be granted for any future dredging projects by the Town of Mashpee. Mr. Ronhock stated he is in agreement and would work in compliance with this mandate. Regarding the future dredging of the channel, Mr. Bates indicated the Waterways Commission would notify Mr. Ronhock of dredging, one-year in advance. Prior to dredging, the applicant would then be required to remove the shellfish equipment during the fall of the dredging period to alleviate any liabilities to the Town. Mr. Bates stated this stipulation is also a part of Richard Cook's shellfish grant, and this mandate should be stipulated on Mr. Ronhock's aquaculture license.

Mr. York indicated the shellfish project is significant to the Town of Mashpee. This aquaculture project is not a part of the Town's Comprehensive Wastewater Management Plan. However, it will add to the overall nitrogen removal program.

In concern to the beach site on the Waquoit side of the river, the Board asked Mr. Ronhock if he would be agreeable to relocating the grant after the 10-year period when the license is subject to renewal. It was noted the parcel is a very desirable piece of land, but currently there is no road access to the site. Mr. Ronhock stated he would be agreeable to the relocation of the grant if it is so warranted.

The Board opened the Hearing to solicit comment. Being none, the Board acted as follows;

Motion made by Selectman Sherman to close the Public Hearing.

Motion seconded by Selectman Cotton.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Gottlieb, yes
Selectman Cotton, yes

Selectman Cahalane, yes
Selectman Sherman, yes

Selectman O'Hara, yes
Opposed, none

Board of Selectmen
Minutes
August 8, 2016

APPOINTMENTS & HEARINGS

Public Hearing: Application for new Shellfish Aquaculture License (Shellfish Grant) by Michael Ronhock, 82 Sunset Circle, Mashpee, MA: (continued)

Motion made by Selectman Cahalane to grant the Shellfish Aquaculture License (Shellfish Grant) as filed on July 25, 2016 to Michael Ronhock, 82 Sunset Circle, Mashpee as presented with the stipulation requested by the Waterways Commission that access would be granted for any future dredging of the channel with sufficient one-year notice for up to 10-years. Upon the term of 10-year grant, it is the decision of the Board of Selectmen to renew the license for this aquaculture grant.

Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Gottlieb, yes	Selectman Cahalane, yes	Selectman O'Hara, yes
Selectman Cotton, yes	Selectman Sherman, yes	Opposed, none

Presentation by Town Counsel regarding the impact of recent Littlefield vs. U.S. Department of Interior decision:

Town Counsel Patrick Costello met with the Board of Selectmen and interested public to review the impact of the recent Littlefield vs. U.S. Department of Interior decision. On July 28, 2016, U.S. District Court Judge William Young ruled the Secretary of the Interior lacks the authority to acquire land in trust for the Mashpee Wampanoag Indian Tribe. The argument used to make this decision referenced a 2009 Supreme Court ruling referenced as *Carcieri*.

Although Judge Young's decision did not specifically overturn the Department of the Interior's decision to take land into trust for the Tribe's initial reservation, the status of the lands in trust; 170 acres in the Town of Mashpee and 151 acres in Taunton remain unclear. Town Counsel indicated this decision is expected to be appealed and it is likely the federal government will file a request with Judge Young to seek clarification regarding the status of tribal lands.

With respect to the Town of Mashpee, Town Counsel indicated the Town has worked cooperatively with the Tribe and has executed a Memorandum of Understanding, a mutual aid agreement for police, fire and emergency services. If contact is made with tribal authorities, the MOU grants Town emergency personnel the right to enter tribal lands for the purpose of mutual aid. If there is no tribal response, emergency personnel have the ability to respond to incidents on tribal land.

Board of Selectmen
Minutes
August 8, 2016

Presentation by Town Counsel regarding the impact of recent Littlefield vs. U.S. Department of Interior decision: (continued)

Based on consultation with special counsel, Town Counsel recommended the Town of Mashpee remain in status quo and fulfill obligations in a cooperative manner with respect to the Memorandum of Understanding with the Tribal Council. The Board was also encouraged to engage in a direct dialogue with Tribal Council regulatory officers. It was also recommended that first responders be ready to react to the emergency needs of the Tribe.

There was concern with respect to first response and avoiding delays with respect to incidents that may occur on tribal lands. Town Counsel recommended the Town use protocol and abide by the language in the existing MOU. It was recommended the Town notify the Tribe as a courtesy of its intentions to provide first response on Tribal property by calling tribal police immediately and without delay in an emergency situation.

Town Manager Rodney C. Collins recommended the Board follow procedure and communicate chair to chair regarding this concern. The Board of Selectmen was receptive of this recommendation. Town Counsel was authorized to draft a letter with respect to this matter on behalf of the Board of Selectmen Chair. It was also agreed the Town would remit a letter to the Bureau of Indian Affairs, Secretary of the Interior requesting advice and clarity with respect to this regard. It was determined Town Counsel would also provide a draft letter on the Town's behalf.

Presentation by Andrew McManus on proposed memorial site for former Conservation Department employee, Diane Lund:

Conservation Agent Andrew McManus met with the Board of Selectmen to request consideration to place a small memorial on Town owned property in honor of former Town Hall employee Diana Lund who served as Secretary to the Conservation Department. The site location under consideration is in the John's Pond parking lot, a visible and accessible area. Michael Talbot a former member of the Conservation Commission was also present and is involved in the design plans for the memorial and planting. A commemorative boulder is intended to be engraved in recognition of Ms. Lund. Native landscaping will be incorporated into the design. Work associated to this project will be funded by private donations. The use of native plant material is an extension of the work the Town is conducting to promote ecological landscaping practices. With approval, work would commence this fall.

Motion made by Selectman Cahalane to support the memorial for former employee Diana Lund at John's Pond as referenced.

Motion seconded by Selectman Sherman.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Gottlieb, yes
Selectman Cotton, yes

Selectman Cahalane, yes
Selectman Sherman, yes

Selectman O'Hara, yes
Opposed, none

Board of Selectmen
Minutes
August 8, 2016

OLD BUSINESS

Presentation on proposed remediation of outdoor entertainment noise complaints, Finally Dino's, Dino Mitrokostas:

Constantinos Mitrokostas, owner of Finally Dino's was in attendance to review a proposed remediation plan for outdoor entertainment noise levels pertaining to Finally Dino's entertainment license. Mr. Mitrokostas complied with the request of the Board of Selectmen to deliver documentation with respect to this regard to the Town Manager's Office in advance of the Selectmen's Meeting.

The Board of Selectmen at their July 11, 2016 meeting held a public hearing on the outdoor entertainment license of Finally Dino's to address noise complaints and to discuss remedial sound measures. At the July 11th meeting, the Board voted to amend the Entertainment License of Finally Dino's to no longer allow amplified music for the outside patio area.

For clarification, the Board of Selectmen indicated this presentation is not a public hearing on the license modification of Finally Dino's. It is not a testimony and it is not an endorsement that would or would not result in a binding commitment on the subject license application. A public hearing will be held at a later date to further address this matter.

Mr. Mitrokostas indicated that he has worked as quickly as possible to develop a plan to mitigate the outdoor entertainment noise. As previously recommended, a professional sound engineer and audio consultant was hired by Finally Dino's to conduct an analysis and to propose and install solutions for sound management.

Tony Pizzo, owner of Hangar 18 Engineers was in attendance with Mr. Mitrokostas to highlight proposed options for sound management to maintain sound within the deck area of the subject establishment to not disturb the neighborhood.

Mr. Pizzo indicated that a permanently installed sound system is planned to be installed next week. This includes a house powered amplification system which includes speakers and a custom tuned equalization/volume limiting processor. Remediation planned for Finally Dino's outdoor patio also includes the installation of custom acoustical treatments and baffles panels. A layer of Mass Loaded Vinyl (MLV) will partially enclose the performance area along the deck rails bordering the east alleyway. All sound would go through the in-house system. Sound levels would be pre-set, and controlled automatically. In the process, it is necessary initially test the system and on occasion during live performances.

If solutions are still required after the above, an 8' stockade cedar fence lined with MLV will be installed at the end of the alleyway. In the planning process engineering associates from the Melody Tent, Livenation, and other suppliers were consulted.

Board of Selectmen
Minutes
August 8, 2016

Presentation on proposed remediation of outdoor entertainment noise complaints, Finally Dino's, Dino Mitrokostas: (continued)

It was disclosed that all sound equipment would be situated in a locked separate room. The power ramps would be digitally locked and an access code would be required to gain access to the sound equipment room.

The Board of Selectmen agreed the proposal may require a one day outdoor entertainment license with amplified music to allow for the testing of equipment. Mr. Mitrokostas indicated he is serious regarding this matter and is making the investment to correct the noise issues. Mr. Mitrokostas also indicated he is confident in Mr. Pizzo's ability to provide sound management solutions.

It was recommended the applicant consider bringing testimonials to the public hearing. With the sound testing, the application submittal and adherence to posting requirements, a public hearing could possibly be held on August 22, 2016.

Town Manager update on Medical Marijuana Facility:

Rodney C. Collins Town Manager updated the Board of Selectmen with respect to progress associated to the Medical Marijuana Facility intended to be located on Echo Road, Mashpee. A Host Community Agreement was approved by the Town of Mashpee and Medical Marijuana of Massachusetts, Inc. on August 26, 2015 to allow for the establishment and operation of a marijuana for medical use retail dispensary in Mashpee.

Town Manager Collins reported that site work is ongoing. Subject to building permits, the facility is anticipated to break ground soon. No hurdles are anticipated. Based on receiving a final Certificate of Registration to operate a Registered Marijuana Dispensary (RMD) in calendar year 2016 (on or before December 31, 2016), Medical Marijuana of Massachusetts (MMM) shall donate \$20,000 to the Town of Mashpee. In calendar year 2017, MMM shall donate \$40,000 to the Town and in calendar year 2018, MMM shall donate to Mashpee \$100,000 (Escalator Base) Thereafter, the Host Community Donation will be adjusted annually of each calendar year by the product obtained by multiplying the Escalator Base by 3%.

Board of Selectmen
Minutes
August 8, 2016

NEW BUSINESS

Approval of Special Events Application for 32nd Annual Autumn Escape Bike Trek, September 23, 2016, American Lung Association:

A Special Events Application was before the Board for the 32nd Annual Autumn Escape Bike Trek scheduled to be held on Friday, September 23, 2016. The application was submitted by Paul Curley of Providence, RI on behalf of the American Lung Association. It is requested the Board grant permission for participants to pass through the Town of Mashpee from 11:00 a.m. to 3:00 p.m. The reoccurring event would procure funding to fight lung cancer and other lung diseases.

It was determined the applicant who resides a fair distance from the Town of Mashpee would not be required to attend the Selectmen's Meeting. All applicable Town departments have signed off on the application without comment with the exception of the DPW recommending that notice be posted along the intended route.

Motion made by Selectman Cahalane to approve the Special Events Application for the 32nd Annual Escape Bike Trek on September 23, 2016 as presented.

Motion seconded by Selectman Cotton.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Gottlieb, yes	Selectman Cahalane, yes	Selectman O'Hara, yes
Selectman Cotton, yes	Selectman Sherman, yes	Opposed, none

Acceptance of resignation from the Sewer Commission, Mark Gurnee:

Acceptance of resignation from the Conservation Commission, Mark Gurnee:

Correspondence was received from Mark Gurnee dated July 21, 2016 resigning immediately from the Sewer Commission and Conservation Commission. Mr. Gurnee has moved from the Town of Mashpee and is no longer eligible to serve on the referenced commissions. The Board of Selectmen conveyed they are very supportive of Mr. Gurnee's contributions. He has been an asset to both boards offering his expertise as an engineer. The vacancies shall be duly advertised.

Motion made by Selectman Cahalane to accept the resignation of Mark Gurnee from the Sewer Commission and Conservation Commission, submitting a letter of regrets on behalf of the Board of Selectmen for Mr. Gurnee's dedication and service to the Town of Mashpee.

Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Gottlieb, yes	Selectman Cahalane, yes	Selectman O'Hara, yes
Selectman Cotton, yes	Selectman Sherman, yes	Opposed, none

Board of Selectmen
Minutes
August 8, 2016

Approval of appointment as alternate representative to the Cape Cod Municipal Health Group, Wayne Taylor:

Motion made by Selectman O'Hara to appoint Wayne E. Taylor as Mashpee's alternate representative to the Cape Cod Municipal Health Group.

Motion seconded by Selectman Cahalane.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Gottlieb, yes	Selectman Cahalane, yes	Selectman O'Hara, yes
Selectman Cotton, yes	Selectman Sherman, yes	Opposed, none

Approval of appointment of At-Large Member of the Capital Improvement Committee, Charles Gasior:

The Board of Selectmen was in receipt of a letter of interest from Charles E. Gasior to serve on the Capital Improvement Program (CIP) Committee for the period of July 1, 2016 to June 30, 2017. Mr. Gasior has previously served on this committee.

Motion made by Selectman O'Hara to appoint Charles Gasior to the Capital Improvement Program Committee as an at-large member for a term to expire June 30, 2017.

Motion seconded by Selectman Cotton.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Gottlieb, yes	Selectman Cahalane, yes	Selectman O'Hara, yes
Selectman Cotton, yes	Selectman Sherman, yes	Opposed, none

Approval of appointment of At-Large Member of the Community Preservation Committee, Dawn Thayer:

The Board of Selectmen received a letter of interest from Dawn M. Thayer dated July 6, 2016 in becoming a member of the Community Preservation Committee. Additional communication was received from the CPC Chair Richard Halpern dated August 1, 2016 recommending her appointment as an at-large member.

Motion made by Selectman Cahalane to appoint Dawn M. Thayer to the Community Preservation Committee to serve as an at-large member for a term to expire June 30, 2017.

Motion seconded by Selectman Sherman.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Gottlieb, yes	Selectman Cahalane, yes	Selectman O'Hara, yes
Selectman Cotton, yes	Selectman Sherman, yes	Opposed, none

Board of Selectmen
Minutes
August 8, 2016

Approval of appointment to the Conservation Commission, Chad Smith:

Correspondence was received from Chad Smith dated July 21, 2016 requesting to be appointed as a member of the Conservation Commission. On July 28, 2016 the Conservation Commission voted unanimously to recommend Mr. Smith's appointment as a full-time commissioner.

Motion made by Selectman Cahalane to appoint Chad Smith as a full voting member of the Conservation Commission as recommended.

Motion seconded by Selectman Sherman.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Gottlieb, yes
Selectman Cotton, yes

Selectman Cahalane, yes
Selectman Sherman, yes

Selectman O'Hara, yes
Opposed, none

Review and approval of Draft #1 of October Town Meeting Warrant:

Draft #1 of the Annual Town Meeting Warrant of Monday, October 17, 2016 was presented to the Board of Selectmen in their informational packet for review. It was recommended the Board conduct an initial review of the articles prior to the next draft. Any questions shall be directed to the Town Manager, and Department Heads, boards, committees if required would be present at the next meeting to review their submissions. It is anticipated the Board of Selectmen would formally vote on the warrant at their meeting of August 22, 2016.

Late filed is an article unanimously approved by the Capital Improvement Program (CIP) Committee at their August 4, 2016 meeting to recommend a Town Meeting article to the Board of Selectmen to transfer the sum of \$83,000 from the Ambulance Receipts Reserve Fund for Appropriation Account to the Fire & Rescue Department Fiscal 2017 Expense Account to fund a new medical and fire reporting system.

Fire Chief Tom Rullo was in attendance to review the replacement project with members of the Board of Selectmen. The current medical reporting software is being replaced by the vendor and it has become cost prohibitive. The current fire reporting software has been discontinued, and the vendor has requested the Town replace the product. A new system could integrate the dispatch of medical and fire reports. The new component also interfaces with ambulance billing. The purchase includes training and would provide for more accurate data input and integration with the state dispatch center. It was noted the current software in not correctly reporting data and there is risk of system failure.

In the matter of compliance, the CIP unanimously recommended an article for the Fire Department to upgrade their dispatch system using ambulance receipts funding.

Board of Selectmen
Minutes
August 8, 2016

Review and approval of Draft #1 of October Town Meeting Warrant: (continued)

Motion made by Selectman Cahalane to approve the placement of the Fire Department article on the October warrant to upgrade their dispatch system as recommended.

Motion seconded by Selectman Sherman.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Gottlieb, yes	Selectman Cahalane, yes	Selectman O'Hara, yes
Selectman Cotton, yes	Selectman Sherman, yes	Opposed, none

Review and approval of revisions to Board of Selectmen Policy 037, Placement of Temporary Signs:

At the last Selectmen's Meeting, the Board approved the request of Castleberry Fairs to place temporary signs announcing the Annual Mashpee Arts & Crafts Festival; 24 hours in advance of the event, two signs only, one on Route 28 and the other on Route 151, to be removed when the event concludes on August 7, 2016. The request was for location only for the annual fundraiser event sponsored by the Mashpee Public Library. In concern it was noted the applicant placed 22 signs on both private and public sites, and further, the signage was not removed after the event. In response to this concern a proposed policy, No.037 regarding Temporary Sign Placement was presented to the Board of Selectmen for review and approval.

Discussion followed with respect to signage as it relates to zoning and enforcement. Bylaw amendments would be required if the Town was to impose penalties for illegal or improperly placed signage. It was agreed the Board of Selectmen would collectively investigate the Town's sign bylaws and matters associated to the full sign issue. Regarding enforcement, it was further agreed the Board would give clarity to the Town Manager with regards to authorizing a building official and/or town employee to be designated to remove improperly placed signs.

Motion made by Selectman Sherman to adopt Policy No. 037 – Temporary Sign Placement as presented as an interim, and authorize the Town Manager to designate a Town employee of his selection to remove improperly placed signage. This matter is pending review of the temporary signage issue in its entirety.

Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Gottlieb, yes	Selectman Cahalane, yes	Selectman O'Hara, yes
Selectman Cotton, yes	Selectman Sherman, yes	Opposed, none

It was agreed the Board of Selectmen at their next meeting, would consider a draft article with respect to the placement of temporary signage for the October Town Meeting.

Board of Selectmen
Minutes
August 8, 2016

Review and approval of Agreement between the Town of Mashpee and the Barnstable County Sheriff's Department, Conditions and Operating Policies for the Operation of a Communications Center for the Town of Mashpee by the Barnstable County Sheriff's Office:

The Board of Selectmen reviewed the proposed Agreement between the Town of Mashpee and the Barnstable County Sheriff's Department for the cooperative operation of a primary fire department dispatch system. The agreement shall cover the period from July 1, 2016 through June 30, 2017.

It was noted the Sheriff's Department is no longer processing contracts of Memorandums of Understandings (MOU's) for dispatch services. Rodney C. Collins Town Manager through his memorandum of August 3, 2016 with respect to this regard has strongly recommended that a contract be developed to establish known costs as well as articulating terms and conditions for the renewal process associated to dispatch services.

The cost of the combined fee for Fire Dispatch and use of the Centralized Medical Emergency Direction (CMED) radio system for fire department ambulances transporting patients to the hospital for fiscal year 2017 is \$106,655.89.

It was noted that funding to continue this service has been appropriated for FY17 through the Fire Department operating budget. It is the agreement of the Board of Selectmen to arrange a future meeting with the Sheriff and his staff to further review this matter.

LIAISON REPORTS

Special Events: The Mashpee Police Department recently hosted the National Night Out event and the Board of Selectmen commended the police department for their initiative and expressed appreciation to the Mashpee community for an overwhelming turn-out.

Community Preservation: It was announced the Mashpee Community Park project is deemed complete. The project was funded by the CPA, and \$1,282.85 will be returned to the Community Preservation Committee account. The project has been successful and beneficial to the Mashpee community.

Town Manager's Task Force: It was reported the first Town Manager's Task Force was recently held to address the opiate epidemic. This project has been prioritized for remediation. The task force consists of the Director of Human Services, the Chief of Police, Board of Health Agent and a paid professional who will meet on a regular basis to address this matter. The Town Manager will be apprised of all issues and will periodically give a progress update to the Board of Selectmen.

Board of Selectmen
Minutes
August 8, 2016

EXECUTIVE SESSION

Adjournment:

Motion made by Selectman Cahalane to adjourn at 8:16 p.m.

The Board of Selectmen will enter into Executive Session at this time for the purpose of receiving an update on matters associated to contract negotiations between Town of Mashpee and Mashpee Permanent Fire Fighters Association, IAFF Local 2519.

Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

**Selectman Gottlieb, yes
Selectman Cotton, yes**

**Selectman Cahalane, yes
Selectman Sherman, yes**

**Selectman O'Hara, yes
Opposed, none**

Respectfully submitted,

Kathleen M. Soares
Secretary to the Board of Selectmen